

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 15th day of July, 2014 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member

constituting a quorum, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Betty "BJ" Wilson	Member
Monica Hotelling	Member
Jim Fechter	Member
Beth Tiggelaar	Member
Dennis Luers	Alternate
Theresa Mason	Alternate

constituting a quorum, with Commissioner Gary Martin absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Jodi C. Brown	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 6:32 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

ITEM 1. EXECUTIVE SESSION

A. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:34 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to conference with City Manager and Staff under Section 551.087, Texas Government Code.

NOTE: City Council continued with the Workshop portion of the Agenda in open session in the City Council Chambers.

WORKSHOP

CALL TO ORDER

The Workshop Session was called to order at 6:52 p.m.

ITEM 2. DISCUSS PROCESS OF APPOINTING BOARD AND COMMISSION MEMBERS

City Secretary Brown provided an overview of the July 1st Workshop discussion on the entire Council interviewing new board and commission applicants instead of the current three-member Council panel. Council discussion ensued on interviewing in the City Council Conference Room, scheduling this year's interviews for the last two weeks of July, conducting a workshop to discuss application revisions and adopting a resolution outlining the appointment policy.

No formal action was taken by the City Council. There being no further business to discuss on the Workshop Agenda, the Workshop was adjourned.

JOINT MEETING

CALL TO ORDER

Mayor Tate called the meeting to order at 7:32 p.m. in the City Council Chambers.

INVOCATION

Commissioner BJ Wilson delivered the Invocation and led the Pledge of Allegiance.

ITEM 3. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-26
COTTON PATCH CAFE

This item was considered after Item 14.

Mayor Tate declared the public hearing open.

Assistant Development Services Director Ron Stombaugh stated that Conditional Use Application CU14-26 (Cotton Patch Cafe) had been submitted by Cotton Patch Cafe requesting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 129 South Main Street #155 and is zoned "CBD" Central Business District.

The applicant proposes to develop a 3,595 square foot, 117-seat restaurant on the first floor of the two story multi-tenant building. Required parking for this proposed restaurant is 39 spaces; 52 spaces were allocated for restaurant use as part of the zoning request approved in February 2013.

Mr. Larry Marshall requested favorable consideration of the application and answered questions on the restaurant's opening and bar area, and if there were plans to close their other restaurant located in southern Grapevine.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Luers, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers
Nays: None
Absent: Martin

Council Member Lease, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 4. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-27 BRICK
HOUSE TAVERN & TAP

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-27 (Brick House Tavern & Tap) had been submitted by GHA Architects requesting a conditional use permit to amend the site plan approved by Ordinance No. 97-115 to revise the building elevations, allow outdoor speakers and outside dining and a 38-foot pole sign in conjunction with a restaurant in a planned commercial center with the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages). The subject property is located at 700 West State Highway 114 and is zoned "HC" Highway Commercial District.

The applicant proposes to convert the existing Romano's Macaroni Grill into a Brick House Tavern & Tap restaurant; change the building elevation to include a 1,281 square foot outdoor patio area on the west and south side of the building that can accommodate 66 patrons; and 10 television monitors and five outdoor speakers are proposed on the patio. Eleven parking spaces will be removed to create the patio area. The proposed seating of 299 is an increase of 33 seats with a parking requirement of 100 spaces—143 spaces have been provided. The applicant proposes to reduce the existing pole sign—from 40 feet in height to approximately 38 feet and approximately 190 square feet in area to 174 square feet.

Ms. Alania Warren requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fechter, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers

Nays: None

Absent: Martin

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 5. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-28
GRAPEVINE STATION AND FINAL PLAT, LOTS 3R1, 3R2 AND 3R3,
BLOCK 4, GRAPEVINE STATION BEING A REPLAT OF LOT 3, BLOCK
4, GRAPEVINE STATION

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-28 (Grapevine Station) and the final plat of Lots 3R1, 3R2 and 3R3, Block 4, Grapevine Station being a replat of Lot 3, Block 4, Grapevine Station had been submitted by Triple T Farms and Buchanan Investments. The conditional use application is for the development of three professional and medical office buildings located at 1024, 1040, 1042 Texan Trail and is zoned "CC" Community Commercial District Regulations.

Mr. Otis Lee and Mr. Chris Leighton requested favorable consideration of the application and stated that the three planned buildings would have mixed medical and office tenants.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and one letter of concern was copied to the Council and Commission.

Commissioner Fry, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers
 Nays: None
 Absent: Martin

Council Member Freed, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ITEM 6. PUBLIC HEARING, CONDITIONAL USE APPLICATION CU14-29 FAITH CHRISTIAN SCHOOL

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Conditional Use Application CU14-29 (Faith Christian School) had been submitted by Faith Christian School requesting a conditional use permit to amend the site plan approved by Ordinance No. 2006-50 for a 4,944 square foot expansion to the existing gymnasium. The subject property is located at 730 East Worth Street and is zoned "R-7.5" Single Family District Regulations.

Mr. Justin Jordan requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and three letters of support were copied to the Council and Commission.

Commissioner Wilson, seconded by Commissioner Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers

Nays: None

Absent: Martin

Council Member Spencer, seconded by Mayor Pro Tem Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 7. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-02
318 TURNER ROAD

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-02 (318 Turner Road) had been submitted by Nona Chivers requesting designation of property located at 318 Turner Road as a historical landmark subdistrict. The subject property is zoned "R-5.0" Zero Lot Line District Regulations. On March 26, 2014, the Historic Preservation Commission adopted the preservation criteria for the subject property addressing such issues as setbacks, driveways, parking, exterior finishes and other architectural embellishments to preserve the historic integrity of the property.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. Ms. Katie Maeder, 1218 Berkley Drive, representing the applicant spoke in support of the application. One letter of protest was copied to the Council and Commission.

Commissioner Fechter, seconded by Commissioner Tiggelaar, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers

Nays: None

Absent: Martin

Council Member Lease, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 8. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-03
321 TURNER ROAD

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-03 (321 Turner Road) had been submitted by Regina Baldwin requesting designation of property located at 321 Turner Road as a historical landmark subdistrict. The subject property is zoned "R-5.0" Zero Lot Line District Regulations. The Historic Preservation Commission, at their March 26, 2014 meeting, adopted the preservation criteria for the subject property addressing such issues as setbacks, driveways, parking, exterior finishes and other architectural embellishments to preserve the historic integrity of the property.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. The following spoke in support of the application: Ms. Katie Maeder, 1218 Berkley Drive and Ms. Becky St. John, 2702 West Kimball, Southlake (owner of 405 Washington). Two letters of protest were copied to the Council and Commission.

Commissioner Luers, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers
Nays: None
Absent: Martin

Council Member Freed, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 9. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-04
422A JONES STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-04 (422A Jones Street) had been submitted by Eliza Brewer requesting designation of property located at 422A Jones Street as a historical landmark subdistrict. The subject property is zoned "R-5.0" Zero Lot Line District

Regulations. The Historic Preservation Commission, at their March 26, 2014 meeting, adopted the preservation criteria for the subject property addressing such issues as setbacks, driveways, parking, exterior finishes and other architectural embellishments to preserve the historic integrity of the property.

Ms. Eliza Brewer requested favorable consideration of the application.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. Mr. James Hart, 302 Silver Oak Drive, spoke in opposition to the application due to the condition of the dwelling. Ms. Clarissa Tarrant, 3025 Mustang Drive, representing the property owner at 422B Jones Street, spoke in support of the application. There was no correspondence to report.

Commissioner Fechter, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers
Nays: None
Absent: Martin

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 10. PUBLIC HEARING, HISTORIC LANDMARK SUBDISTRICT HL14-05
1400 SOUTH MAIN STREET

Mayor Tate declared the public hearing open.

Assistant Development Services Director Stombaugh stated that Historic Landmark Subdistrict HL14-05 (1400 South Main Street) had been submitted by the Historic Preservation Commission requesting designation of property located at 1400 South Main Street as a historic landmark subdistrict. The subject property is zoned "HC" Highway Commercial District.

Historic Preservation Officer David Klempin noted that on April 23, 2014 the Historic Preservation Commission voted unanimously to bring forward a case for landmark designation of the First National Bank Building. The ca. 1970 building, constructed as the First National Bank of Grapevine and is now owned by Wells Fargo Bank, is one of Grapevine's most iconic structures. It marks the south Gateway Entrance to Grapevine's historic Main Street at State Highway 114. This five-acre tract of land was purchased in 1963 by Mr. Joseph N. Box as the most desirable of available locations.

The building's sleek cubist design is unique in Grapevine and adds sophistication to Historic Main Street with its clean lines, high quality materials, and sophistication exemplified through simplicity.

The Historic Preservation Commission, at their May 28, 2014 meeting, adopted the preservation criteria for the subject property addressing such issues as setbacks, driveways, parking, exterior finishes and other architectural embellishments to preserve the historic integrity of the property.

Mr. Klempin answered questions from the Council on the initiated case, significant property identification and property owner notification.

NOTE: Council Member Coy left the dais at 8:35 p.m. and returned at 8:36 p.m.

Mayor Tate invited guests present to comment regarding the application. The following spoke regarding the application:

1. Mr. Kirk Williams, representing Wells Fargo Bank, 2728 North Harwood, Suite 500, Dallas, spoke in opposition to the historic overlay subdistrict case filed on the property. Following Council dialog with Mr. Williams, he then consented to the case and requested that the drive-through bank and the two-story structure not be considered as part of the case. 2. Ms. Margaret Telford, 416 Azalea, spoke in support.

NOTE: Council Member Freed left the dais at 9:01 p.m. and returned at 9:03 p.m.

3. Ms. Melva Stanfield, 318 Pebble Brook Drive, spoke in support of the case. 4. Mr. Vick Cox, 418 East Texas Street, spoke in support. 5. Mr. Burl Gilliam, 3311 Marsh Lane, spoke in support of the application. One letter of protest was copied to the Council and Commission.

Commissioner Luers, seconded by Commissioner Hotelling, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers
Nays: None
Absent: Martin

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 11. PUBLIC HEARING, FINAL PLAT OF LOTS 1, 2 AND 3, BLOCK 1, RENTSCH ADDITION BEING A REPLAT OF LOT 1 AND A PORTION OF

LOT 7, BLOCK 119, CLIFTON H. JONES ADDITION TO COLLEGE HEIGHTS AND A 25' X 135' TRACT OF LAND

Mayor Tate declared the public hearing open.

Engineering Manager John Robertson stated that the final plat of Lots 1, 2 and 3, Block 1, Rentsch Addition being a replat of Lot 1 and a portion of Lot 7, Block 119, Clifton H. Jones Addition to College Heights and a 25' x 135' tract of land had been submitted by Kimberly Rentsch. The subject property is located at 605 Austin Street, is zoned "R 7.5" Single Family District Regulations and is being platted to divide the 0.65 acre site into three lots.

There were no questions from the City Council or the Planning & Zoning Commission.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fry, seconded by Commissioner Wilson, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers
Nays: None
Absent: Martin

Council Member Lease, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

ITEM 12. PUBLIC HEARING, FINAL PLAT OF LOTS 8R1 AND 8R2, BLOCK 4, RUSSWOOD ESTATES, PHASE TWO BEING A REPLAT OF LOT 8, BLOCK 4, RUSSWOOD ESTATES, PHASE TWO

Mayor Tate declared the public hearing open.

Engineering Manager John Robertson stated that the final plat of Lots 8R1 and 8R2, Block 4, Russwood Estates, Phase Two being a replat of Lot 8, Block 4, Russwood Estates, Phase Two had been submitted by Jason Rawlings to subdivide the 0.6015 acre lot into two lots. The subject property is located at 2323 Eagle Crest Drive and is zoned "R-7.5" Single Family District Regulations.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak and there was no correspondence to report.

Commissioner Fechter, seconded by Commissioner Luers, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Wilson, Hotelling, Fechter, Tiggelaar & Luers
Nays: None
Absent: Martin

Council Member Spencer, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
Nays: None

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

Mayor Tate announced that the City Council would take a brief recess. Upon reconvening in the Council Chambers, all members of the City Council were present.

ITEM 13. CITIZEN COMMENTS

13A. Mr. Marc Blum, 2198 Lakeridge Drive, addressed comments to the Council regarding the July 1st Workshop relative to golf carts on City streets.

13B. Mr. Mike Vanole, 2110 Westbrook Drive, was called upon but was no longer in attendance.

13C. Mr. Greg Roemer representing Community Waste Disposal, 2010 California Crossing, Dallas, presented information on his company and requested the opportunity to submit a proposal next year to the City.

ITEM 14. PRESENTATION, EMS SUPERSTAR AWARD

This presentation was made prior to conducting the Joint Public Hearings (Items 3-12).

Mr. Steve Newton, President of Baylor Medical Center at Grapevine, presented an EMS Superstar Award to the Fire Department's Emergency Medical Service crew of Donnie Sewell, Brad Pheldpausch, Todd Woodall, Mike Thompson, Eric Sellers, and Jarod Harding for their actions during two lifesaving events.

NOTE: City Manager Rumbelow requested the presentation on the joint fiber optic project with Grapevine-Colleyville ISD be tabled due to the late hour and be rescheduled to the August 5 meeting.

ITEM 15. MONTHLY FINANCIAL UPDATE

This item was presented after Item 13 Citizen Comments.

Administrative Services Director John McGrane presented the monthly financial update, noting that mixed beverage tax collections were up \$220,000 and that franchise fees were also up; that General Fund revenues and expenditures were tracking as projected; the sales tax revenue was up 6%; and that in the Utility Enterprise Fund, water and sewer sales were showing an increase. He stated that the average hotel room rate declined slightly, and that the City's unemployment rate was 4.5%.

There was no formal action taken by the City Council.

ITEM 15A. PRESENTATION, JOINT FIBER OPTIC PROJECT

This item was added by a Supplemental Agenda posted in accordance with the Open Meetings Act. Mayor Tate stated that Staff had requested this item be tabled.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to table the presentation until August 5, 2014. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 16. MARKET STUDY AND MASTER PLAN AGREEMENT, 185 ACRE CITY-OWNED TRACT

City Manager Rumbelow noted at the June 17, 2014 Council meeting, Staff was directed to proceed with negotiations with the team led by HR&A Advisors, Inc. for a market study and master plan for the 185 acres owned by the City in Northeast Grapevine. Since that time, Staff has worked with the firm to reach a balance of services and a budget. The final proposal includes the following scope of services: Goal setting workshop with Council and Staff; Market and site context analysis; Visioning workshop (based on market study findings); Development program and land-use alternatives; Alternatives presentation and Preferred alternative presentation and report. The fee for these services is \$257,700, with an anticipated time frame for completion of between five and six months.

Following discussion on the scope of services being provided in the contract, City Manager Rumbelow requested to table the item and redefine the scope of the contract.

Council Member Spencer, seconded by Council Member Lease, offered a motion to table consideration of the contract. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

NOTE: Prior to considering the remaining two New Business items, the City Council considered the Planning & Zoning Commission recommendations (Items 24-35).

ITEM 17. ORDINANCE AMEND GRAPEVINE CODE OF ORDINANCES, CHAPTER 21 TAXATION, HOTEL DEFINITION AND SETTING HOTEL OCCUPANCY TAX RATE

This item was considered after Item 35.

Convention & Visitors Bureau Executive Director Paul McCallum recommended approval of an ordinance amending the Grapevine Code of Ordinances, Chapter 21 Taxation, Article II, Section 21-20 amending the definition of "Hotel", Section 21-21 relative to setting the hotel occupancy tax rate at the State authorized 7% and Section 21-22 relative to the use of tax revenue. Mr. McCallum noted the hotel occupancy tax rate increase would allow for incentives and, if approved, would become effective on October 1, 2014.

Following discussion, Council Member Spencer offered a motion to approve the recommended ordinance. Council Member Freed seconded the motion which prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & O'Dell

Nays: Coy

ORDINANCE NO. 2014-37

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE CODE OF ORDINANCES CHAPTER 21, TAXATION, ARTICLE II SECTION 21-20 RELATING TO THE DEFINITION OF A HOTEL, SECTION 21-21 RELATING TO THE LEVY OF AN ADDITIONAL ONE PERCENT HOTEL TAX AND SECTION 21-22 RELATIVE TO USE OF TAX REVENUE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 18. RESOLUTIONS, AMEND GOLF COURSE ADVISORY BOARD AND HERITAGE FOUNDATION ADVISORY BOARD VOTING MEMBERSHIP AND ABOLISH INACTIVE COMMITTEES

As a result of the discussion at the July 1st Workshop, City Secretary Brown presented for consideration resolutions amending voting membership of the Golf Course Advisory Board and the Heritage Foundation Advisory Board, and the list of inactive committees to be abolished. The resolutions would remove the voting designation of the Council Liaison on the respective boards; thereby reducing the voting membership of the Golf Course Advisory Board to seven citizen members and the Heritage Foundation Advisory

Board to 10 citizen members. Staff identified the following inactive Council committees: Citizens Drainage Review, Northwest Highway and Council Travel.

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to approve the two resolutions and abolish the three inactive committees. Discussion followed on abolishing the Council Corps Committee and the Grapevine Township Revitalization Corporation.

Council Member Freed amended her motion to approve the two resolutions as presented and to abolish the Citizens Drainage Review Committee, Northwest Highway Committee, Council Travel Committee, Council Corps Committee and the Grapevine Township Revitalization Corporation. Mayor Pro Tem Wilbanks accepted the amended motion and offered a second to approve. The amended motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING RESOLUTION NO. 79-35 ADOPTED ON OCTOBER 16, 1979, AS AMENDED, RELATING TO THE GRAPEVINE GOLF COURSE ADVISORY BOARD; ALTERING THE MEMBERSHIP OF SAID BOARD BY AMENDING SECTION 3, PARAGRAPHS A AND B; AND PROVIDING AN EFFECTIVE DATE

RESOLUTION NO. 2014-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AMENDING THE RESOLUTIONS AUTHORIZING THE CREATION AND GOVERNANCE OF THE OPERATION OF THE GRAPEVINE HERITAGE FOUNDATION (THE FOUNDATION) BY AMENDING THE COMPOSITION OF THE ADVISORY BOARD; AND DECLARING AN EFFECTIVE DATE

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations. There were none.

Item 19. Resolution, Authorize Police and Municipal Court Building Telephone System Purchase

City Manager recommended approval of a resolution authorizing the purchase of a telephone system for the Police and Municipal Court Building in an amount not to exceed \$74,637.57 from Radcom Technologies, Inc. through a contract established by the State of Texas Department of Information Resources (DIR) Cooperative Contracts Program.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-60

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A TELEPHONE SYSTEM THROUGH A STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT PROGRAM AND PROVIDING AN EFFECTIVE DATE

Item 20. Resolution, Authorize Purchase of Workforce Management System for the Fire Department

Fire Chief recommended approval of a resolution authorizing the purchase of a workforce management (automated payroll) system for the Fire Department in an amount not to exceed \$48,655.75 from Kronos, Inc. through a Cooperative Purchasing Agreement with U.S. Communities.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

RESOLUTION NO. 2014-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A WORKFORCE MANAGEMENT SYSTEM FOR THE FIRE DEPARTMENT THROUGH AN ESTABLISHED COOPERATIVE PURCHASING

AGREEMENT WITH U.S. COMMUNITIES AND
PROVIDING AN EFFECTIVE DATE

Item 21. Renew Law Enforcement Uniforms Annual Contract

Police Chief recommended approval of the renewal of an annual contract for law enforcement uniforms with Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco, Texas. This is the first of the four optional, one-year renewals available and funding is estimated in the amount of \$100,000.00.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

Item 22. Adopt-An-Area Agreement, Portion of Kimball Road

Parks & Recreation Director recommended approval of an Adopt-An-Area Agreement with Jodi Guidry for a portion of Kimball Road, from Silvercrest Lane to Roaring Springs Road.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

Item 23. Ordinance, Abandon Drainage and Sanitary Sewer Easements within Glade Hill Addition

Public Works Director recommended approval of an ordinance abandoning a 25-foot drainage easement and a 15-foot sanitary sewer easement located within the Glade Hill Addition.

Motion by Council Member Lease, seconded by Council Member Coy, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2014-38

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF GRAPEVINE, TEXAS, ABANDONING AND VACATING
A DRAINAGE EASEMENT AND A SANITARY SEWER
EASEMENT, LOCATED IN GLADE HILL IN THE CITY OF

GRAPEVINE, TEXAS, AS HEREINAFTER DESCRIBED;
DECLARING AN EMERGENCY AND PROVIDING AN
EFFECTIVE DATE

ITEM 24. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-26 COTTON PATCH CAFE

Planning & Zoning Commission recommendations were considered after Item 16.

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-26 (Cotton Patch Cafe) granting a conditional use permit for the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant. The subject property is located at 129 South Main Street #155 and is zoned "CBD" Central Business District.

Council Member Spencer, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2014-39

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-26 FOR THE POSSESSION, STORAGE, RETAIL SALE, AND ON-PREMISE CONSUMPTION OF ALCOHOLIC BEVERAGES IN CONJUNCTION WITH A RESTAURANT IN A DISTRICT ZONED "CBD" CENTRAL BUSINESS DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A

SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 25. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-27 BRICK HOUSE TAVERN &
TAP

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-27 (Brick House Tavern & Tap) granting a conditional use permit to amend the site plan approved by Ordinance No. 97-115 to revise the building elevations, allow outdoor speakers and outside dining and a 38-foot pole sign in conjunction with a restaurant in a planned commercial center with the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages). The subject property is located at 700 West State Highway 114 and is zoned "HC" Highway Commercial District.

Council Member Freed, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Freed, Lease, Coy & O'Dell

Nays: Spencer

ORDINANCE NO. 2014-40

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-27 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 97-115 TO REVISE THE BUILDING ELEVATIONS, ALLOW OUTDOOR SPEAKERS, OUTSIDE DINING, AND A 38-FOOT POLE SIGN IN CONJUNCTION WITH A RESTAURANT WITH ON-PREMISE ALCOHOLIC BEVERAGES IN A DISTRICT ZONED "HC" HIGHWAY COMMERCIAL DISTRICT ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A

CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 26. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-28 GRAPEVINE STATION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-28 (Grapevine Station) granting a conditional use permit for the development of three professional and medical office buildings. The subject property is located at 1024, 1040, 1042 Texan Trail and is zoned "CC" Community Commercial District Regulations.

Council Member Coy, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ORDINANCE NO. 2014-41

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-28 FOR THE DEVELOPMENT OF THREE PROFESSIONAL AND MEDICAL OFFICE BUILDINGS IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE

DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 27. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 3R1, 3R2 AND 3R3, BLOCK 4, GRAPEVINE
STATION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 3R1, 3R2 and 3R3, Block 4, Grapevine Station being platting to subdivide the one lot into three lots for the development of three professional and medical office buildings. The 3.479 acres is located at 1024, 1040, 1042 Texan Trail and is zoned "CC" Community Commercial District Regulations.

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 3R1, 3R2 and 3R3, Block 4, Grapevine Station. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ITEM 28. PLANNING & ZONING COMMISSION RECOMMENDATION
CONDITIONAL USE APPLICATION CU14-29 FAITH CHRISTIAN
SCHOOL

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Conditional Use Application CU14-29 (Faith Christian School) granting a conditional use permit to amend the site plan approved by Ordinance No. 2006-50 for a 4,944 square foot expansion to the existing gymnasium. The subject property is located at 730 East Worth Street and is zoned "R-7.5" Single Family District Regulations.

Council Member Lease, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2014-42

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU14-29 AMENDING THE SITE PLAN APPROVED BY ORDINANCE NO. 2006-50 FOR A NON-PROFIT EDUCATIONAL INSTITUTIONAL SPECIFICALLY TO ALLOW FOR AN EXPANSION TO THE EXISTING GYMNASIUM IN A DISTRICT ZONED "R-7.5" SINGLE FAMILY DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 29. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL14-02 318 TURNER ROAD

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-02 (318 Turner Road) submitted by Nona Chivers granting a historical landmark subdistrict overlay for property located at 318 Turner Road and adoption of the Herman and Nona Chivers House Design Guidelines. The subject property is zoned "R-5.0" Zero Lot Line District Regulations.

Council Member Freed, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historical landmark subdistrict. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

ORDINANCE NO. 2014-43

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-02 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS TRACT 30R01, ABSTRACT 946, ARCHIBALD LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE HERMAN AND NONA CHIVERS HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 30. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL14-03 321 TURNER ROAD

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-03 (321 Turner Road) submitted by Regina Baldwin granting a historical landmark subdistrict overlay for property located at 321 Turner Road and adoption of the George and Mary Baldwin House Design Guidelines. The subject property is zoned "R-5.0" Zero Lot Line District Regulations.

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historical landmark subdistrict. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ORDINANCE NO. 2014-44

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-03 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS TRACT 30001, ABSTRACT 946, ARCHIBALD LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE GEORGE AND MARY BALDWIN HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 31. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL14-04 422A JONES STREET

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of Historic Landmark Subdistrict HL14-04 (422A Jones Street) submitted by Eliza Brewer granting a historical landmark subdistrict overlay for property located at 422A Jones Street and adoption of the John W. and Eliza M. Brewer House Design Guidelines. The subject property is zoned "R-5.0" Zero Lot Line District Regulations.

Council Member Spencer, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the ordinance granting the historical landmark subdistrict. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ORDINANCE NO. 2014-45

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, DESIGNATING A HISTORIC LANDMARK SUBDISTRICT HL14-04 IN ACCORDANCE WITH SECTION 39 OF ORDINANCE NO. 82-73 (APPENDIX "D" OF THE CODE OF ORDINANCES), DESIGNATING THE AREA LEGALLY DESCRIBED AS TRACT 30101, ABSTRACT 946, ARCHIBALD LEONARD SURVEY AND MORE SPECIFICALLY DESCRIBED HEREIN, IN A DISTRICT ZONED "R-5.0" ZERO LOT LINE DISTRICT REGULATIONS; PROVIDING FOR THE ADOPTION OF THE JOHN W. AND ELIZA M. BREWER HOUSE HISTORIC DISTRICT PRESERVATION CRITERIA; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND A ZONING CHANGE AND AMENDMENT THEREIN MADE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE, AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED EACH DAY DURING OR ON WHICH AN OFFENSE OCCURS OR CONTINUES; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 32. PLANNING & ZONING COMMISSION RECOMMENDATION
HISTORIC LANDMARK SUBDISTRICT HL14-05 1400 SOUTH MAIN
STREET

Chairman Oliver reported the Planning & Zoning Commission voted 5-2 for approval of the first reading of an ordinance designating only the one-story building and with the stipulation that Staff work with the property owner to develop a new ordinance for Historic Landmark Subdistrict HL14-05 (1400 South Main Street) submitted by the Historic Preservation Commission requesting a historical landmark subdistrict overlay for property located at 1400 South Main Street. The subject property is zoned "HC" Highway Commercial District. City Attorney Boyle advised the Council to table action on the Planning & Zoning Commission's recommendation until a new ordinance was prepared.

Council Member Coy, seconded by Council Member Freed, offered a motion to table consideration of the Planning & Zoning Commission's recommendation until a new ordinance is drafted. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ITEM 33. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 1, 2 AND 3, BLOCK 1, RENTSCH ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1, 2 and 3, Block 1, Rentsch Addition submitted by Kimberly Rentsch. The subject property is located at 605 Austin Street and is zoned "R 7.5" Single Family District Regulations. The 0.65 acre site is being platted into three lots.

Council Member Lease, seconded by Council Member O'Dell, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1, 2 and 3, Block 1, Rentsch Addition. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ITEM 34. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT OF LOTS 8R1 AND 8R2, BLOCK 4, RUSSWOOD
ESTATES, PHASE TWO

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 8R1 and 8R2, Block 4, Russwood Estates, Phase Two submitted by Jason Rawlings to subdivide the 0.6015 acre lot into two lots. The subject property is located at 2323 Eagle Crest Drive and is zoned "R-7.5" Single Family District Regulations.

Council Member Freed, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 8R1 and 8R2, Block 4, Russwood Estates, Phase Two. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell
 Nays: None

ITEM 35. PLANNING & ZONING COMMISSION RECOMMENDATION
FINAL PLAT, LOTS 1 AND 2, BLOCK 1, SURREY LANE ESTATES

Chairman Oliver reported the Planning & Zoning Commission voted 7-0 for approval of the Statement of Findings and the final plat of Lots 1 and 2, Block 1, Surrey Lane Estates submitted by Tim Lancaster. The .0605 acre tract is being platted into two lots. The subject property is located at 811 Surrey Lane and is zoned "R-7.5" Single Family District Regulations.

Council Member Coy, seconded by Council Member Freed, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1 and 2, Block 1, Surrey Lane Estates. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

NOTE: Following the conclusion of the Planning & Zoning Commission recommendations, the City Council then considered Item 17.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Freed, offered a motion to adjourn the meeting at 10:53 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease, Coy & O'Dell

Nays: None

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 19th day of August, 2014.

APPROVED:



William D. Tate
Mayor



ATTEST:



Jodi C. Brown
City Secretary